


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90007 038 ***150.00

DOCUMENT # 847990		
1. Entity Name CHOICE HOTELS INTERNATIONAL, INC.		

Principal Place of Business 10750 COLUMBIA PIKE SILVER SPRING, MD 20901-4427	Mailing Address 10750 COLUMBIA PIKE SILVER SPRING, MD 20901-4427
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03112008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

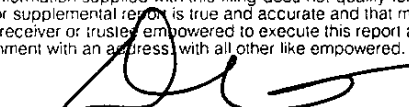
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEDSINGER, CHARLES A JR 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIRGON, T 10750 COLUMBIA PIKE SILVER SPG, MD 20901 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Tom Mirgon 10750 Columbia Pike Silver Spring, MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAMALIAN, PAUL 10750 COLUMBIA PIKE SILVER SPG, MD 20901 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Bruce N. House 10750 Columbia Pike Silver Spring, MD 20901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITE, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO David White 10750 Columbia Pike Silver Spring, MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GOLDBERG, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEAD, DAN 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Stewart Bainum, Jr. 10750 Columbia Pike Silver Spring, MD 20901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **3-13-08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

ATTACHMENT 40046437
#847990

CHOICE HOTELS INTERNATIONAL, INC

Directors

Stewart Bainum, Jr.	Scott A. Renschler	William Jews	Charles A. Ledsinger, Jr.
John Schwieters	Fiona Dias	Ervin Shames	Gordon Smith
			David Sullivan

Officers

Charles A. Ledsinger, Jr.	Vice Chairman, President & Chief Executive Officer
David White	Senior Vice President, Chief Financial Officer & Treasurer
	General Counsel & Secretary (TBA-office position vacant)
Thomas Mirgon	Senior Vice President, Human Resources & Administration
Bruce N. Haase	Senior Vice President, Brand Operations and International
David Goldberg	Senior Vice President, Brand Solutions
David Pepper	Senior Vice President, Franchise Development & Emerging Brands
Janna Morrison	Senior Vice President, Community and Franchise Engagement
Gary Thomson	Senior Vice President & Chief Information Officer
Mary Beth Knight	Senior Vice President, eCommerce & Global Distribution
Bill Carlson	Senior Vice President, Marketing
Patrick Pacious	Senior Vice President, Business Strategy & Corporate Development
Don Brockway	Vice President, Reservations Operations
Scott Oaksmith	Controller
Christopher Malone	Senior Vice President, Chief Marketing Officer

Address for all Directors and Officers:

10750 Columbia Pike
Silver Spring, MD 20901

As of March 2008